

## MINUTES

### **Kansas City Public Library Board of Trustees Regular Meeting – October 24, 2017**

The Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, October 24, 2017 at 4:30 p.m. at the Central Library, 14 West 10th Street, Kansas City, Missouri.

MEMBERS PRESENT: Jonathan Kemper, President  
Claudia Oñate Greim  
Marilou Joyner  
Rose Marie Bell  
Billie Howard Barnes  
Leon Dixon  
Laura Dominik  
Olivia Dorsey  
Susie Kenney

STAFF PRESENT: Crosby Kemper III, Chief Executive  
Reed Beebe, Purchasing Manager  
Elizabeth Eddings, Administrative Officer  
Crystal Faris, Director of Youth & Family Engagement  
Cindy Hohl, Director of Branch Operations  
Joel Jones, Deputy Director of Library Services  
Kristin Nelson, Development Director  
Debbie Siragusa, Deputy Director of Administration / Chief  
Financial Officer  
Karen Weitzel, Director of Human Resources  
Heather Zoellner, Executive Assistant / Manager of Executive  
Services

OTHERS PRESENT: Mike Foley  
Tom Gear  
Tom Platt  
Matt Sterling

J. Kemper called the meeting to order at 4:30 p.m.

**Motion by Joyner to approve the minutes of the September 19, 2017 Finance and Audit, September 19, 2017 regular Board meeting, and September 28, 2017 Special Meeting. Second by Dominik. Approved unanimously.** (Note: As a matter of Board convention, the Chair votes only when his/her vote would affect the outcome of the vote. In all "recorded" votes, the vote of the Chair appears only when it has actually been cast and when it has had an effect on the disposition of the motion. Notations of "approved unanimously" mean all members, other than the Chair, voting affirmatively.)

**Motion by Dominik to approve the Consent Agenda items before the Board. Second by Joyner. Approved unanimously.** The following items were approved as part of the Consent Agenda:

**Move approval of the recommendation of the Chief Executive to authorize the following expenditures for September 2017: Payroll (09/28/17 net cash \$220,141 plus taxes \$86,435) and (10/12/17 net cash \$230,319 plus taxes \$92,041), total amount of \$628,936; General Expense Payments including Checks (#171916-172182), in the amount of \$968,911. (LBM 4230)**

**Move approval of the recommendation of the Chief Executive to accept the attached financial reports for September 2017. (LBM 4231)**

**Move approval of the recommendation of the Chief Executive to authorize the contract with and/or make payment to the attached list of vendors in amounts not exceed those detailed in the attached list of vendors for FY 2017-2018. (LBM 4232)**

**Motion by Dominik to approve the recommendation of the Chief Executive to ratify payment of an honorarium to Tim O'Brien at a cost of \$13,000. Second by Howard Barnes. Approved unanimously. (LBM 4233)**

**Motion by Joyner to approve the recommendation of the Chief Executive to authorize the purchase of furniture from Encompas, Scott Rice Office Works, and John A. Marshall Co. at an amount not to exceed \$29,000. Second by Dominik. Approved unanimously. (LBM 4234)**

C. Kemper introduced Mike Foley of Foley Insurance Solutions who explained the employee health and dental insurance renewal contracts. Foley described the process to replace the current insurance provider due to an increase in costs.

**Motion by Dominik to approve the following Action Agenda items before the Board. Second by Howard Barnes. Approved unanimously. (LBM 4235, 4236, 4237)**

**Move approval of the Chief Executive to contract with Humana for employee health insurance at a total cost of approximately \$1,400,000 for plan year January 1, 2018-December 31, 2018. (LBM 4235)**

**Move approval of the recommendation of the Chief Executive to contract with Humana for dental insurance at a total cost of approximately \$75,390 for plan year January 1, 2018 – December 31, 2018. (LBM 4236)**

**Move approval of the recommendation of the Chief Executive to contract with US Able for Life and Disability insurance at a total cost of approximately \$34,176 for plan year January 1, 2018 – December 31, 2018. (LBM 4237)**

**Motion by Dorsey to Move approve the recommendation of the Chief Executive to place on the policy calendar the proposed revised budget and procurement policies in accordance with Library Board Policy 002. Second by Joyner. Unanimously approved. (LBM 4238)**

C. Kemper introduced Matt Sterling, Friends of the Library President, who discussed the Organization's plans to support the Library through development, advertising materials,

branch programming and improved communication.

C. Kemper discussed the Director's Report with the Board. (LBM 4239)

**Motion to adjourn by Dorsey. Second by Joyner. Approved unanimously.**

The meeting adjourned at 6:14 p.m.

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Secretary

\_\_\_\_\_  
Date